REDEVELOPMENT AGENCY, CITY OF LONG BEACH

AGENDA NO. 988 Monday, May 8, 2006

9:00 A.M.

City Council Chamber Plaza Level - City Hall 333 W. Ocean Boulevard Long Beach, CA 90802

ROLL CALL

FLAG SALUTE

APPROVAL OF MINUTES FOR THE MEETING OF APRIL 24, 2006

PROJECT AREA COMMITTEE REPORTS

PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

CONSENT CALENDAR (1 - 9)

PUBLIC PARTICIPATION

All matters listed under the Consent Calendar are to be considered routine by the Agency Board and will all be enacted by one motion unless removed from the Consent Calendar for separate action by an Agency Board member. Members of the Public are invited to address the Agency Board on Consent Calendar items at this time. Each speaker will be limited to two minutes unless the Chair extends that time.

- 1. Recommendation to receive and file the Community Needs Assessment for the North Long Beach Redevelopment Project Area. (North Districts 8,9)
- 2. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5837 Lime Avenue for a purchase price of \$450,000 plus closing costs. (North District 9)
- 3. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5709 11 Lime Avenue for a purchase price of \$730,000 plus closing costs. (North District 8)

- 4. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5644 Atlantic Avenue for a purchase price of \$365,000 plus closing costs. (North District 8)
- 5. Recommendation to approve additional funding for the Commercial Façade Improvement Project at 4121 Long Beach Boulevard in the amount of \$65,000. (North District 8)
- 6. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 1044 E. 16th Street for a purchase price of \$925,000 plus closing costs. (Central District 6)
- 7. Recommendation to approve and authorize the Executive Director to execute an agreement with Mary Nemick for communications and public outreach consulting services in connection with redevelopment activities related to all redevelopment project areas.
- 8. Recommendation to approve a revision to Lennar Promenade Stage III Design Review Plans. (Downtown District 2)
- 9. Recommendation to approve a substitution of collateral for a Redevelopment Agency loan from 1930 East McKenzie Street to 1475 West Anaheim Street. (West Industrial District 1)

REGULAR AGENDA (10 - 14)

- 10. Recommendation to approve Stage III Design Review Plans for Hotel Esterel with conditions and to use the Percent for Public Art contribution in The Promenade public right-of-way. (Downtown District 2)
- 11. Approve the Redevelopment Agency Communications and Public Outreach Plan (Citywide).
- 12. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5500-50 Paramount Boulevard for a purchase price of \$3,850,000 plus closing costs. (North District 9)
- 13. Adopt Plans and Specifications No. R-6688, and approve and authorize the Executive Director to enter into a contract with All American Asphalt in an amount not to exceed \$1,023,288 for the improvement of Long Beach Boulevard between Wardlow Road and San Antonio Drive in the City of Long Beach, California. (North District 8)

14. Receive and file eminent domain legislative update.

COMMENTS FROM AGENCY BOARD MEMBERS

EXECUTIVE SESSION

A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Lyon Realty Advisors – West Gateway Project).

APN: 7280-024-003; 005; 011; 017; and 900 through 914 (Site 11)

Property Address:

Agency Negotiator: Patrick H. West, Executive Director

Negotiating Parties: Lyon Realty Advisors

Under Negotiation: Price and Terms of Acquisition

B. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Status of Negotiations).

APN: 7278-019-055 Property Address: 505 W. Broadway

Agency Negotiator: Patrick H. West, Executive Director

Negotiating Parties: Redevelopment Agency, City of Long Beach and Lennar

South Coast Homebuilding

Under Negotiation: Price and Terms of Acquisition

ADJOURNMENT

NEXT REGULAR MEETING: MAY 22, 2006 – 5:00 P.M.

NOTE: A tape recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternate format, please call Jan Pittman in the City Clerk Department 48 hours prior to the meeting at (562) 570-6827 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. The City Clerk Department E-Mail address at cityclerk@longbeach.gov is available for correspondence purposes.

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